

Waukesha COUNTY

OFFICE OF COMMUNITY DEVELOPMENT

CDBG BOARD MEETING
Wednesday, February 11, 2009, 3:15 P.M.
Waukesha County Administration Ctr. Rm 355
515 W. Moreland Blvd.
Waukesha, WI 53188

AGENDA

1. Call to Order
2. Approval of the Minutes from January 14, 2009 Board Meeting
3. Public / Staff Comments
 - a. Housing Stimulus Package Update
4. Status Report
 - a. Lutheran Social Services
5. 180° Juvenile Diversion Program – Funds Transfer from Enlight
6. Board Survey Discussion
 - a. Modification to CDBG Policy
7. Grantee Survey
8. 2010 Application Modifications
9. 2010 Application/Review/Allocation Timeline
10. Adjournment (Next meeting: March 11, 2009)

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.